

**MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Thursday April 14, 2005 - 5:30PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

1. **Minutes of the CRA for Central Beach September 21, 2004 Regular Board Meeting and the NWPF Area January 11, 2005 Regular Board Meeting**

A motion approving the minutes of the Central Beach September 21, 2004 and the NWPF January 5, 2005 Regular CRA Board Meetings.

2. **Notice to Dispose of Public Property – Vacant Lots at 537, 547 and 551 NW 7th Terrace**

Approval to post and advertise a Notice to Dispose of the public property at 537, 547, and 551 NW 7th Terrace and invite proposals for it's development.

Exhibit: Memo No. 05-294 from City Manager, as CRA Executive Director

3. **Notice to Dispose of Public Property – Vacant Lots at 740 NW 6th Street and 538 NW 8th Avenue**

Approval to post and advertise a Notice to Dispose of the public property at 740 NW 6th Street and 538 NW 8th Avenue and invite proposals for it's development.

Exhibit: Memo No. 05-295 from City Manager, as CRA Executive Director

4. **Notice to Dispose of Public Property – Vacant Lots at 401 NW 6th Street**

Approval to post and advertise a Notice to Dispose of the public property at 401 NW 6th Street and invite proposals for it's development.

Exhibit: Memo No. 05-293 from City Manager, as CRA Executive Director

5. **1025 1033 NW 6th Street – Agreement for Development of Property Between the CRA and Right Development Corp. LLC – Assignment of right to enter into an agreement with EEC Group. LLC**

Approval of an Assignment of Agreement between the Fort Lauderdale Community Redevelopment Agency and Right Development Corp. LLC to EEC Group. LLC.

Exhibit: Memo No. 05-292 from City Manager, as CRA Executive Director

6. **Task Order for the Flagler Heights Precinct Plan – Project 106979**

Authorization of additional services not to exceed \$40,000 to Glatting Jackson to cover expenses and to finalize the Precinct Plan for Flagler heights with proposed code amendments to regulate future development for that portion of Flagler heights (RAC-UV and a portion of the RAC-CC) located within the CRA.

Exhibit: Memo No. 05-290 from City Manager, as CRA Executive Director

7. **Sistrunk Boulevard (NW/NE 6th Street) Project 10448 – Joint Participation Agreement with Florida Department of Transportation (FDOT)**

Approval of the spending authorization for the funds available in the Sistrunk Boulevard/NE 6th Street Streetscape and Enhancement Project 10048 as a fifty (50) percent City's match for the bus stop grant from Florida Department of Transportation (FDOT).

Exhibit: Memo No. 05-291 from City Manager, as CRA Executive Director

8. **Notice to Dispose of Public Property – Vacant Lot at 1534 NW 6th Street**

1. Approve confirmation of Mount Olive Development Corp. (MODCO) as proposed developer in response to the Notice to Dispose of Public Property for the development of Vacant Real Property in the City of Fort Lauderdale and
2. Authorize CRA staff to proceed with developing the Terms of Agreement that will come back to the CRA Advisory Board and CRA Board for approval.

Exhibit: Memo No. 05-302 from City Manager, as CRA Executive Director

9. **Flagler Village Improvement Association Marketing Contribution**

Approval of a contribution of \$100,000, per the CRA Strategic Finance Plan, to cover a portion of costs for marketing and promotion collateral produced to support the development of the Flagler Heights (Village) area.

Exhibit: Memo No. 05-303 from City Manager, as CRA Executive Director

10. 2003-04 CRA Annual Report

Authorize the filing of the 2003-04 CRA Annual Report with the appropriate government officials and taxing entities.

Exhibit: Memo No 05-304 from City Manager, as CRA Executive Director

11. Flagler Heights Park OS – 22

\$423,000 CRA Contribution toward the Purchase of Flagler Heights Park and Reallocation of funds in the CRA Strategic Finance Plan and Budget to Purchase the Park Property.

Exhibit: Memo No 05-297 from City Manager, as CRA Executive Director

ADJOURNMENT